

SELECTMEN'S MEETING MINUTES
December 29, 2009

Members Present: Paul Feeney, Chairman
Lynda Walsh, Vice Chairman
Paul Mortenson, Clerk
Lorraine Brue

Others Present: Andy Gala, Town Manager

The meeting was brought to order at 7:00 p.m. by Paul Feeney, Chairman.

7:00 – Citizen's Input – In recognition of personal dedication to the Town of Foxborough, Lynda Walsh read the Foxborough Community Service Award given to Bob Shea. In presenting this award, Lynda read a list of the many community programs and civic organizations that Bob Shea was involved with and through those organizations his service to the community.

7:05 – Andy Gala gave a brief review on the Local Action Units Application – the addition of Lots D1 and D5 to the State Affordable Housing Inventory List. This agenda item was brought forward from the December 7, 2009 meeting. This application is for two affordable housing units on the State Hospital property. These units are to be built by Intoccia Construction. Andy pointed out that it is important that the Board approve and sign this application in order to move the process along to file with the State. Buyers for these units would be chosen by lottery. A brief discussion was held.

Motion by Paul Mortenson to authorize Paul Feeney, Chairman, to sign the Local Action Units Application for the Board. Seconded by Lorraine Brue.

Vote: 4-0-0

7:15 – Renewal of 2010 Licenses – Andy Gala provided a list of 2010 Licenses to be approved and signed by the Board for renewal. The Licenses to be renewed – 31 Common Victualers Licenses – Alcohol Licensed Restaurants, 4 Inn Holders Licenses (977A) All Alcohol, 21 Restaurant – Seven Day All Alcohol Licenses (976A), 4 Restaurant – Seven Day Wine & Malt Licenses (976W), 3 Club Licenses (978A) All Alcohol, 1 Service Club License – All Alcohol, 4 Package Store – All Alcohol Licenses (979A), 3 Package Store – Wine & Malt Licenses (979W), 39 Seven Day Entertainment Licenses, 21 Sunday Entertainment Licenses – Commonwealth of Mass., 9 Automatic Amusement Device Licensed Establishments, Arcade Licenses, Exhibition, Show or Amusement License – Movie Theater, 1 Dance Hall License, 1 Junk Dealer/Second Hand Articles License.

Motion by Paul Mortenson to approve the renewal Licenses – Common Victualers Licenses – Alcohol Licensed Restaurants, Inn Holders Licenses – All

Alcohol, Restaurant – Seven Day All Alcohol Licenses, 4 Restaurant – Seven Day Wine & Malt Licenses, Club Licenses – All Alcohol, Service Club License – All Alcohol, 4 Package Store – All Alcohol Licenses – Extension Sunday Sales, 3 Package Store Wine & Malt Licenses – Extension Sunday Sales, Seven Day Entertainment Licenses, Sunday Entertainment Licenses, Automatic Amusement Device Licensed Establishments, Arcade Licenses, Exhibition, Show or Amusement License – Movie Theater, Dance Hall License and Junk Dealer/Second Hand Articles License as submitted by Andy Gala, Town Manager. Seconded by Lynda Walsh. **Vote: 4-0-0**

7:30 – Lorraine Brue – Town Asset Review Committee – Lorraine Brue gave a brief overview of the activities of this Committee. Lorraine listed acres of Town owned land for review – Town property 1409 acres, Conservation 900 acres, School Department 900 acres and Water Commission 2643 acres. She pointed out there are four vacant residential properties for potential foreclosure. The Committee is requesting \$20,000 to support deed research and engineering. Once the status of the properties is determined, a list would be compiled to be reviewed by Town Departments and determination of would then be made regarding the possible sale of these assets.

A brief discussion ensued. Andy Gala pointed out that any sale of Town owned property has to have Town Meeting approval. Lorraine Brue listed a few properties such as the Pratt School, the old Fire House, Lincoln Hill and three lots on Cocasset Street.

Motion by Paul Mortenson to approve the request by the Town Asset Review Committee for funding of \$20,000 to support deed research and engineering. Seconded by Lynda Walsh. **Vote: 4-0-0**

ACTION:

Invoice – Received from Collins, Loughran & Peloquin, P.C. an invoice in the amount of \$9,527.50 for services rendered from November 1, 2009 through December 15, 2009. A brief discussion was held.

Motion by Paul Mortenson to approve the Invoice received from Labor Counsel, Collins, Loughran & Peloquinn, P.C. for services rendered from 11/1/09 through 12/15/09 in the amount of \$9,527.50 as submitted. Seconded by Lorraine Brue. **Vote: 4-0-0**

New Director for All Alcohol Restaurant License Holder – 99 Restaurant – Received from Murtha Cullina LLP a request for a Master Application for the change of Director of the 99 Restaurant Corp. Andy Gala explained that this application is different in that there are many different locations and this has been reviewed and accepted by the ABCC.

Motion by Paul Mortenson to approve the application for a new Director for the 99 Restaurant Corp as submitted by Murtha Cullina LLP on behalf of the 99 Restaurant Corp in a letter dated December 17, 2009. Seconded by Lorraine Brue. **Vote: 4-0-0**

Tuition Reimbursements – Received from Police Chief Edward O’Leary a request for two tuition reimbursements – Officer Stephen McGrath reimbursement in the amount of \$1,035.00 for a course at Curry College entitled Criminal Law and Procedure.

Motion by Lynda Walsh to approve the request for tuition reimbursement in the amount of \$1,035.00 for Officer Stephen McGrath as requested by Chief O’Leary. Seconded by Paul Mortenson **Vote: 4-0-0**

Received from Police Chief Edward O’Leary a request for tuition reimbursement in the amount of \$1,530.00 for Officer Shawn McKay for a course entitled Public Administration and Problem Solving at Curry College in a Master’s Degree in Criminal Justice.

Motion by Paul Mortenson to approve the request for tuition reimbursement in the amount of \$1,530.00 for Officer Shawn McKay as requested by Chief O’Leary. Seconded by Lorraine Brue. **Vote: 4-0-0**

One-Day Beer & Wine License – Received a request from Bill Cunningham, the Orpheum Theater, for a One-Day Beer & Wine License for the “Steve Sweeney Comedy Show” scheduled for Friday, January 8, 2010.

Motion by Paul Mortenson to approve the request for a One-Day Beer & Wine License as requested by Bill Cunningham, the Orpheum Theater for the “Steve Sweeney Comedy Show” scheduled for Friday, January 8, 2010. Seconded by Lorraine Brue. **Vote: 4-0-0**

OLD/NEW BUSINESS

Lorraine Brue asked to have the Water & Sewer Commission put on the agenda for the next scheduled meeting in order to develop a consensus of recommendations with W&S just as they are beginning to develop strategies for negotiations with the Kraft organization. Andy Gala said he would schedule that discussion for the meeting of January 12th.

Motion by Paul Mortenson to go into Executive Session to discuss Collective Bargaining and to exit from Executive Session for the sole purpose of adjournment. Seconded by Lynda Walsh.

Vote: 4-0-0 Paul Feeney, Chairman Yes
 Lynda Walsh, Vice Chairman Yes
 Paul Mortenson, Clerk Yes
 Lorraine Brue Yes

Motion by Paul Mortenson to adjourn. Seconded by Lynda Walsh.
Vote: 4-0-0

Meeting adjourned at 8:00 P.M.

Paul Mortenson, Clerk